

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094067

Entity Name: LFC DEVELOPMENT, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, STE. 339
BOCA RATON, FL 33432

New Principal Place of Business:

1905 NW CORPORATE BLV D.
BOCA RATON, FL 33444

Current Mailing Address:

433 PLAZA REAL, STE. 339
BOCA RATON, FL 33432

New Mailing Address:

1905 NW CORPORATE BLVD.
BOCA RATON, FL 33444

FEI Number: 20-2048246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMON, CHARLES L ESQ.
433 PLAZA REAL, STE. 339
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, DAVID B ESQ.
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID B. DICKENSON

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSSON, JAN
Address: 433 PLAZA REAL, STE. 275
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSSON, JAN
Address: 1905 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN CARLSSON

MGRM

02/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date